

THE CITY COUNCIL/RDA BOARD MEMBERS MET IN SPECIAL SESSION ON THE 5TH DAY OF NOVEMBER, 2008 AT 6:30 P.M. AT THE CITY HALL COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CALL TO ORDER.

Special Session was called to order by Councilman Moreno at 8:46 p.m.

ATTENDANCE.

Mayor Pro Tem:	David B. Ouzan
Councilman:	John Moreno
Councilman:	Luis J. Castro
Councilman:	Daniel F. Romero

ABSENT:

Mayor:	Louis Fuentes
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APPROVAL OF AGENDA

A motion was made by Councilman Ouzan, seconded by Mayor Pro Tem Durazo to approve the agenda as presented. Vote to wit:

AYES:	Ouzan, Moreno, Castro, Romero
NOES:	None
ABSENT:	Fuentes

CONSENT AGENDA:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO, CALIFORNIA APPROVING THE ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE WATER/WASTEWATER CERTIFIED OPERATORS EMPLOYEE BARGAINING UNIT AND AUTHORIZING THE CITY MANAGER AND CITY FINANCE DIRECTOR TO SIGN THE MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY.

Motion was made by Mayor Pro Tem Ouzan and seconded by Councilman Romero to approve the resolution as presented. Vote to wit:

AYES:	Ouzan, Moreno, Castro, Romero
NOES:	None
ABSENT:	Fuentes

ADJOURNMENT.

There being no further business the meeting adjourned at 8:47 p.m.

John Moreno, Councilman

Attest:

Gabriela T. Garcia, Deputy City Clerk